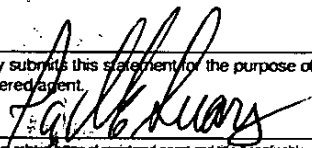
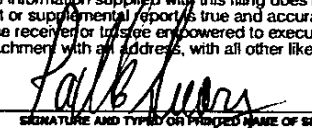


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005 8:00 am
Secretary of State

03-17-2005 90017 010 ***150.00

DOCUMENT # P02000052039 1. Entity Name ESTHER'S RESTAURANT SYSTEMS, INC.					
Principal Place of Business 791 N.W. 20 STREET MIAMI, FL 33127			Mailing Address 791 N.W. 20 STREET MIAMI, FL 33127		
2. Principal Place of Business 4530 NW 7 AVE Suite, Apt. #, etc.		3. Mailing Address 4530 NW 7 AVE Suite, Apt. #, etc.			
City & State MIAMI, FL Zip 33127		City & State MIAMI, FL Zip 33127		4. FEI Number 03-0457623	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SUAREZ, PABLO 791 N.W. 20 STREET MIAMI, FL 33127			7. Name and Address of New Registered Agent Name PABLO E. SUAREZ Street Address (P.O. Box Number is Not Acceptable) 4530 NW 7 AVE MIAMI, FL City FL Zip Code 33127		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  3/8/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUAREZ, PABLO E ☐ Delete 791 N.W. 20 STREET MIAMI, FL 33127		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CATA, JOSE ☒ Delete 791 N.W. 20 STREET MIAMI, FL 33127		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIL, TOMAS ☐ Delete 791 N.W. 20 STREET MIAMI, FL 33127		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUAREZ, TONY ☐ Delete 791 N.W. 20 STREET MIAMI, FL 33127		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  3/8/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					